

SPECIAL CITY COUNCIL MEETING
OCTOBER 14, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Glen Swalberg

Mayor
Council Member
Council Member
Council Member

ABSENT

Robert Droubay
Margaret Dutson
Richard Waddingham

Council Member
Council Member
City Attorney

ALSO PRESENT

Alan Riding
Ken Clark
Judy Sabey
Gregory Schafer
Lynn Ashby
Ked Black, CPA
Clyde Jones, CPA
Russell Olson, CPA
Todd Holt, CPA
John Nye
Jason Smith

Public Works Director
Asst. Public Works Director
City Treasurer
City Recorder
Fire Chief
Peterson, Black & Associates
Peterson, Black & Associates
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Todd E. Holt, CPA
Area Resident
Area Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held October 2, 2003 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held October 2, 2003, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held October 2, 2003 were presented for consideration and approval. Council Member Wesley Bloomfield noted that he is not shown being

present at the meeting held October 2, 2003. He also noted that on Page 6, Line 16 the "in" and "is" should be reversed. Mayor Bunker requested that irrelevant language on Page 6, Line 42 be deleted. In addition, City Attorney Waddingham noted that he had previously discussed his suggested changes with City Recorder Gregory Schafer. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held October 2, 2003, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Wesley Bloomfield MOVED to approve the accounts payable, dated October 2, 2003, in the amount of \$98,389.52. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

KED BLACK, PETERSON, BLACK & ASSOCIATES: DELTA CITY AUDIT REPORT FOR FISCAL YEAR 2002-2003

Mr. Ked Black, of Peterson, Black & Associates, presented and discussed the Delta City Audit Report for Fiscal Year 2002-2003. He introduced the associates who had accompanied him to the meeting and turned the time over to Clyde Jones to discuss the various aspects of the audit report.

Mr. Jones noted that, for the sake of time, he is not going to review the numbers involved on the financial statement. Mr. Jones explained the various pages and segments of the audit report, including financial statement, balance sheet, statement of revenues and expenses, cash flow, etc. Mr. Jones then turned the time over to Ked Black to explain the contents of the Management Letter and responsibilities of auditors. Mr. Black explained the test for compliance with laws and regulations and advised the Council that there were no instances of non-compliance found. Mr. Black indicated that an error was found in calculation of a sewer billing amount. This was apparently an error caused by manual input which was not corrected when a new rate schedule was adopted.

NEW BUSINESS

FIRE CHIEF LYNN ASHBY: PROPOSED ADDITION OF FIRE FIGHTERS TO FIRE DEPARTMENT ROSTER

Fire Chief Lynn Ashby told the Council that, during the Intermountain Power Project construction, the Fire Department was expanded to include thirty firefighters. After construction was completed, it was determined that funding was not available to train thirty firefighters so the roster was reduced

SCCM 10-14-03

Page 3

to twenty-five men. At this time, the number stands at twenty-five. It is increasingly difficult to find volunteers who can donate the amount of time required to complete the annual firefighter certification, which takes thirty-six training hours per year. The officers and members of the current volunteer department have voted to increase their numbers to thirty firefighters. Council Member Bruce Curtis noted that it is very difficult to get everyone to attend meetings, training and to respond to fire calls. Fire Chief Ashby indicated that they had some grant money which would help outfit five new fire fighters.

Following discussion, Council Member Wesley Bloomfield MOVED to expand the Delta Volunteer Fire Department from a twenty-five man roster to a thirty man roster. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER GREGORY SCHAFER: CANVASS OF 2003 PRIMARY ELECTION RESULTS

Mayor Bunker advised Council Members that they had received a copy of the canvass of the 2003 Delta City Municipal Primary Election results. City Recorder Gregory Schafer told the Council that they had received a copy of the unofficial election results. However, the official results showed Kiley Chase receiving one additional vote, Dan Kapelos receiving two additional votes, Lamar Stephenson receiving one additional vote and Glen Swalberg receiving two additional votes. The official results of the primary election were as follows:

Bruce Curtis	175 votes
Glen Swalberg	137 votes
Lamar Stephenson	91 votes
Wally Church	88 votes
Robert W. Banks	87 votes
Kiley Chase	81 votes
Brent Berkley	49 votes
Dan Kapelos	32 votes
Kent W. Devers	29 votes

The six individuals receiving the highest vote totals will go forward to the general election to be held on Tuesday, November 4th.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the canvass of the 2003 Delta City Municipal Primary Election results. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS


Mayor Bunker asked Public Works Director Alan Riding to present any items which he may like to discuss with the Council. Public Works Director Alan Riding distributed copies of a proposed

design for the waterfall and stream to be constructed in the City Park. He and the Council discussed the proposed design, cost and construction. Public Works Director Riding also told the Council that they are working on curb and gutter along Main Street in front of Zions Bank and hope to be able to complete the project, including asphalt, before temperatures drop. The main frame of the new shop building should be completed next week. The Public Works Department is attempting to complete projects they have been working on in order to begin preparations for Christmas decorations.

Mayor Bunker asked for input from the Council regarding purchase of a nativity set for the City Park. The entire set can be purchased for \$3,949. Mayor Bunker told the Council that he had been approached by several individuals requesting that a nativity scene be incorporated in to our City Park Christmas decorations. Mayor Bunker expressed a desire to construct a shed from old lumber, which the Mayor will donate. Council Member Glen Swalberg MOVED to approve purchase of a 12-piece nativity set, to be placed in the City Park, at a price of \$3,949, along with construction of a "barn" structure, and that purchase be ratified at the next meeting of the City Council. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Bruce Curtis MOVED to adjourn the meeting. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:00 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED, SCCM 11-10-03

